

## Minutes

of the

### Annual Meeting of Water Users of the Logan River System and Representatives of the State Engineer's Office

This meeting was held Monday, January 27, 1964 at 9:30 a.m. in the Oldham Memorial Building, Logan, Utah

Meeting called to order at 9:40 a.m.

Mr. Donald C. Norseth, Chief Distribution Engineer for the State Engineer presided. After introducing the members of the State Engineer's staff, who were present at the meeting, Mr. Norseth turned the meeting over to Mr. J. G. Plowman, Vice President of the Logan River Water Users Association to conduct the business of the meeting. Mr. Alfred Guehn, President of the Water Users Association, was absent, as was Secretary M. E. Schvaneveldt. It was suggested that future meetings be scheduled at a later hour in the day to accommodate the water users, particularly dairymen, who found the early hour difficult to meet.

Minutes of the meeting held January 22, 1963 were read and approved.

Mr. Frank Reese, Chief Accountant for the State Engineer's office read the financial report for 1963. Mr. Fred Baugh raised a question as to why the financial statement did not include an itemization of all receipts and disbursements. Mr. Reese explained that all receipts come from assessments made to each water user, and disbursements are made in accordance with an approved budget. He stated that individual assessments and a record of all disbursements were available for examination, if desired.

Mr. Plowman questioned the expenditure of \$61.80 for new equipment. This was explained by Mr. Richard Pexton, Assistant Accountant, as being money spent to construct and install an instrument shelter to house an automatic recorder.

Mr. Reese stated that on this river distrib<sup>tion</sup> system there were no delinquent accounts. Mr. Lyman Johnson of the Southwest Field Irrigation Company suggested that in cases when one company has more than one account number the statements be mailed together or that one billing be made.

The financial statement was unanimously approved.

*Rept.*  
The report of the River Commissioner was read by Frank W. Haws. He indicated that printed copies of the report would be distributed to all water users as soon as they were available. Mr. George D. Preston, Attorney for Logan City, commented on the statement in the report referring to the agreement between Logan City and Utah Power and Light. He indicated that the statement should read "right---- will be - --- affected" instead of "right--- is affected." The report was unanimously approved.

Mr. Plowman called for suggestions for River Commissioner for the present year. Mr. Lyman Johnson nominated Frank W. Haws. There were no other nominations. Motion to appoint Mr. Haws was carried unanimously. Mr. Donald Morseth stated that he would proceed to have Mr. Haws appointed. He also commended Mr. Haws for his past performance.

A new budget was proposed by Mr. J. G. Plowman as follows:

1. Commissioner's salary	\$2,400.00
Matching social security	84.00
Matching state retirement	96.00
2. Travel expense	250.00
3. Bond and insurance	50.00
4. Annual report	150.00
5. Miscellaneous expense	20.00 ?
6. Office expense	-0-
7. New equipment	50.00
	<u>\$3,100.00</u>

Mr. Robert Porter, Attorney for Utah Power & Light Company presented a motion to accept the new budget and to draw \$600.00 from reserve to apply to the budget and to assess on the basis of \$2,500.

Seconded by Lyman Johnson. Motion carried unanimously.

Mr. Reese read an item from the Secretary of State concerning an annual report to be submitted by each non-profit corporation. He indicated this applied to water companies. He had a supply of forms with him, if anyone needed them.

Mr. Ross Covington expressed appreciation for the cooperation of the Water Users Association and the Utah Power & Light Company in settling the water dispute. Mr. Plowman responded for the Water Users Association and indicated how thankful the farmers were for the water supplied from the city wells.

There was a short discussion on the underground water situation in Cache Valley with responses by George D. Preston, Lyman Johnson, J. G. Plowman, and Alton Eames.

Upon motion by Mr. Ross Covington, meeting adjourned.

Time 10:50 a.m.

Those present were:

J. G. Plowman  
Frank W. Haws  
D. E. Daley  
J. W. Quayle

Alton P. Eames  
Ray E. Hugie  
Ross L. Covington  
Robert B. Porter

Fred B. Baugh  
Heber L. Olson  
Lyman Johnson  
Keith Meikle

Larry M. Weeks  
Owen M. DeSpain  
James N. Ward  
Donald C. Norseth

Richard Dexton  
Frank K. Reese  
George D. Preston

Logan & Northern Irrigation Co.  
Water Commissioner  
Logan Northwest Field Irrigation Co.  
Logan Northwest Field Irrigation Co.

Logan City Corporation  
Logan City Corporation  
Logan City  
Utah Power & Light

Fred B. Baugh Power right  
Logan-Providence Irrigation Co.  
Southwest Field Irrigation Co.  
Logan, Hyde Park, & Smithfield

U. S. Forest Service  
U. S. Forest Service, Logan  
State Engineer's office  
State Engineer's Office

State Engineer's office  
State Engineer's office  
Logan City

*Frank W. Haws  
acting for M. E. Johnson  
Secretary*